

Alabaster

Minutes of the Alabaster City Council Meeting

1953 Municipal Way

Alabaster, AL

July 15, 2019

The City Council assembled for the **Pre-Council meeting** and was called to order at 6:01 PM. The Council organized with Council President Scott Brakefield presiding and reviewed the upcoming agenda and general city concerns.

A **Regular Council Meeting** of the Alabaster City Council was held in the Council Chamber at 1953 Municipal Way, **Monday July 15, 2019 at 7:00 PM**, with Council President Scott Brakefield presiding.

Present: Sophie Martin (1), Rick Ellis (2), Greg Farrell (3), Stacy Rakestraw (4), Scott Brakefield (6), Kerri Pate (7)

Absent: Russell Bedsole (5), - A quorum was present.

Meeting Opening

The meeting was opened with prayer by Council Member **Rakestraw** and followed with the Pledge of Allegiance.

Approval of Minutes:

Council Member **Pate** made a motion to accept the minutes from the **July 1, 2019** regularly scheduled Council Meeting and **July 11, 2019** Work Session which was seconded by Council Member **Farrell** followed by Council President **Scott Brakefield's** call for a voice vote.

Ayes – 5 Nays – None Abstain – Sophie Martin (1) Motion Passed

Approval of Agenda:

Approval of the agenda for tonight's meeting with a Motion for Acceptance, as provided, made by **Council Member Martin** and seconded by **Council Member Ellis**.

Ayes – All present Nays – None Abstain – None Motion Passed

Council Reports

- ALS Library – Sophie Martin
- Public Works and Garbage – Stacy Rakestraw
- Police Department – Rick Ellis
- Fire Department – Greg Farrell
- Building & Fire Prevention Services – No Report

Agenda Items:

* **Public Hearing on these Items**

** **Set Public Hearing on these Items**

1. * **Ordinance 19-90 – Amending Section 2-22 of the Code of Ordinances of the City of Alabaster (2015)**

Council President Brakefield opened the public hearing for **Ordinance 19-90 – Amending Section 2-22 of the Code of Ordinances of the City of Alabaster (2015)** - He called for anyone who would speak in

favor of the ordinance amendment. Hearing and seeing none, Council President Brakefield called for anyone who would speak against the ordinance amendment. Hearing and seeing none, he adjourned the hearing.

Council Member **Martin** made a motion to adopt **Ordinance 19-90** allowing all elected City officials to participate in health insurance as is provided by the schedule and regulations for all city employees and have the use of City owned vehicle or vehicle allowance as set by resolution of the Council. Council members shall be entitled to enroll in health insurance and shall pay the full premium. Council Member **Farrell** seconded. Council President **Brakefield** called for a vote.

Ayes – All present Nays – None Abstain – None Motion Passed

2. **Ordinance 19-91 – Amending Various Sections of the Zoning Ordinance of the City of Alabaster

Council Member **Pate** introduced in the form of a motion, **Ordinance 19-91**, setting a public hearing for August 19, 2019 to consider amendments to various sections of the zoning ordinance including: Sec. 111-89, Mountain Overlay, Sec. 111-90, Medical Mile Overlay, Sec. 111-91, State Road 119 Overlay. Council Member **Rakestraw** seconded. Council President **Brakefield** called for a vote.

Ayes – All present Nays – None Abstain – None Motion Passed

3. ** Ordinance 19-92 – Rezoning Property of Oswald Quintana from Mobile Home District (MHD) to Estate District (E)

Council Member **Ellis** introduced in the form of a motion, **Ordinance 19-92**, considering a recommendation of the Planning and Zoning Commission: Amending the Zoning Ordinance and Zoning Map of the City of Alabaster. Lot 2 of Eagles Place Subdivision is being changed from Residential Mobile Home (RMH) to Estate District (E), without condition. Council Member **Martin** seconded. Council President **Brakefield** called for a vote.

Ayes – All present Nays – None Abstain – None Motion Passed

Council President Brakefield opened the public hearing for **Resolution 071519 – Abatement Property 876 Old Hwy 31** - He called for anyone who would speak in favor of Resolution 071519. Hearing and seeing none, Council President Brakefield called for anyone who would speak against the Resolution 071519. Hearing and seeing none, he adjourned the hearing.

4. *Resolution 071519 – Abatement Property 876 Old Hwy 31

Council Member **Rakestraw** introduced in the form of a motion, **Resolution 071519**, Authorizing Recommendation of the Alabaster Housing and Abatement Board (AHAB) for property demolition for structure(s) located at 876 Old Hwy 31. Council Member **Pate** seconded. Council President **Brakefield** called for a vote.

Ayes – All present Nays – None Abstain – None Motion Passed

5. Resolution 071519-A – Making Unused Vehicles and Various Departmental Property Surplus

Council Member **Farrell** introduced in the form of a motion, **Resolution 071519-A**, A resolution making vehicles and equipment from various departments within the City of Alabaster surplus. Council Member **Ellis** seconded. Council President **Brakefield** called for a vote.

Ayes – All present Nays – None Abstain – None Motion Passed

6. Resolution 071519-B – Consent to Amend the Alabaster Water Board Bylaws

Council Member **Martin** introduced in the form of a motion, **Resolution 071519-B**, Authorizing Amendment to the Bylaws of the Alabaster Water Board to permit up to three officers of the City to serve on the board of directors. Council Member **Rakestraw** seconded. Council President **Brakefield** called for a vote.

Ayes – All present Nays – None Abstain – None Motion Passed

7. Resolution 071519-C – Regarding Appointment to the Alabaster Water Board

Council Member **Rakestraw** introduced in the form of a motion, **Resolution 071519-C**, Appointing Greg Farrell to serve on Place 2 of the Alabaster Water Board’s board of directors. Council Member **Martin** seconded. Council President **Brakefield** called for a vote.

Ayes – 5 Nays – None Abstain – Greg Farrell (3) Motion Passed

8. Resolution 071519-D – Authorizing Mayor to Sign Declaration of Sanitary Sewer Easement

Council Member **Farrell** introduced in the form of a motion, **Resolution 071519-D**, Authorizing the Mayor to sign the agreement and graphical depiction that establishes a sanitary sewer easement to service the property located at 916 1st Street S. Council Member **Pate** seconded. Council President **Brakefield** called for a vote.

Ayes – All present Nays – None Abstain – None Motion Passed

9. Resolution 071519-E – Authorizing Jazz in the Park Event

Council Member **Ellis** introduced in the form of a motion, **Resolution 071519-E**, Authorizing Mayor to sign a MOU and sponsoring the 2019 Jazz in the Park Event in conjunction with Shelby County Arts Council and Alabaster Arts Council at a cost of \$2000.00. Event is scheduled for October 6, 2019 on the Municipal Lawn. Council Member **Rakestraw** seconded. Council President **Brakefield** called for a vote.

Ayes – Sophie Martin (1), Rick Ellis (2), Greg Farrell (3), Stacy Rakestraw (4), Scott Brakefield (6), Kerri Pate (7) Nays – None Abstain – None Motion Passed

10. Resolution 071519-F – Authorizing Acceptance of Firehouse Subs Public Safety Foundation Grant for UTV Purchase

Council Member **Pate** introduced in the form of a motion, **Resolution 071519-F**, Authorizing Mayor to sign documentation and accept Firehouse Subs Public Safety Foundation Grant for a Kubota RTV-X1140Q UTV to be used as a support vehicle for firefighting and emergency assistance for the Alabaster Fire Department. Council Member **Farrell** seconded. Council President **Brakefield** called for a vote.

Ayes – Sophie Martin (1), Rick Ellis (2), Greg Farrell (3), Stacy Rakestraw (4), Scott Brakefield (6), Kerri Pate (7) **Nays** – None **Abstain** – None **Motion Passed**

11. Motion – ABC Request Nimishaben K Patel d.b.a. Quick Stop

Council Member **Martin** introduced in the form of a motion, a 050 –Retail Beer (OFF PREMISES ONLY) Alcohol License Request made by **Nimishaben K Patel d.b.a. Quick Stop** located at 1251 1ST AVE W Alabaster, AL 35007. Council Member **Ellis** seconded. **Council President Brakefield** called for a voice vote.

Voting: **Ayes** – All **Nays** – None **Abstain** – None **Motion Passed**

Council Member Comments:

- **Work Session** was scheduled for Thursday **August 1, 2019 at 6:00 PM** in the Alabaster City Hall Conference Room.

Audience Comments:

- Mrs. Fern Kincaid of 967 McAllister Drive Calera stated that she walks the Buck Creek Trail on a regular basis and doesn't feel safe. She asked if the Council would consider adding lighting in the dark areas to increase safety.

Council Member **Martin** made a motion to adjourn followed by a second from Council Member **Farrell**. Council President **Scott Brakefield** called for a voice vote.

Voting: **Ayes** – All present **Nays** – None **Abstain** – None **Motion Passed**

All in attendance were in favor and said meeting **adjourned at 7:23 PM.**



J. Mark Frey, City Clerk



Scott Brakefield, Council President

